

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council
January 6, 2010 – 9:30 a.m.
One Constitution Plaza 2nd Floor
Hartford, Connecticut

MINUTES

Present: Chairman Beeble, Dr. Bellantoni, Vice Chair Churchill, Mrs. Costello, Mr. Hughes, Ms. Kelley, Dr. Robbins, and Mr. Schreck

Staff: David Bahlman, Susan Chandler, Mary Donohue, Mary Dunne, Daniel Forrest, Jennifer Haag, Sandy Hayes and Stacey Vairo

Absent: Mrs. Green, Mr. Wills, and Dr. Woodward

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:39 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available to the public at the door.

III. APPROVAL OF MINUTES

A motion was made by Ms. Kelley, second by Mr. Schreck, to approve the minutes of November 4, 2009 as amended. (Y-7, N-0)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEMS

STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting

A motion was made by Ms. Kelley, second by Dr. Bellantoni, the Historic Preservation Council votes to list the Village Creek Historic District, Norwalk, Connecticut, on the State Register of Historic Places. (Y-7, N-0)

Marcia Powell and Tod Bryant spoke in support of the nomination.

Dr. Robbins arrived at 9:47 a.m.

Action Item #VA2 was withdrawn.

A motion was made by Mrs. Costello, second by Mr. Schreck, the Historic Preservation Council votes to list the Stephen Olmstead House, located at 75 Olmstead Lane, Ridgefield, Connecticut, on the State Register of Historic Places. (Y-8, N-0)

PRESERVATION RESTRICTIONS – Julie Carmelich Reporting

Nothing to report.

COMMUNITY INVESTMENT ACT GRANTS – Mary Donohue Reporting

Nothing to report.

CLG HISTORIC PRESERVATION ENHANCEMENT GRANT – Mary Dunne Reporting

A motion was made by Ms. Kelley, second by Ms. Churchill, the Historic Preservation Council votes to recommend the award of a Historic Preservation Enhancement Grant to the Town of Westport for \$502.00 to print copies of Study Report for proposed local historic property designation at 187 Long Lots Road. (Y-8, N-0)

A motion was made by Mrs. Costello, second by Mr. Hughes, the Historic Preservation Council votes to recommend the award of a Historic Preservation Enhancement Grant to the Town of Chaplin for \$4,500.00 for architectural consulting services to prepare schematic level drawings for possible adaptive reuse of Ross Memorial Library. (Y-8, N-0)

LOCAL HISTORIC DISTRICT STUDY REPORT – Mary Dunne Reporting

A motion was made by Ms. Churchill, second by Dr. Robbins, the Historic Preservation Council votes to recommend approval of the study report submitted by the Town of Wilton Historic District and Historic Property Commission Study Committee for the expansion of Georgetown Historic District Number 6. (Y-8, N-0)

Action Item #VE2 was withdrawn.

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

A. SHPO Issues

B. Museum Issues

VII. OLD BUSINESS – Susan Chandler Reporting

A. 41 South Main Street, Wallingford

B. 93 East Avenue, Norwalk

VIII. NEW BUSINESS

No report at this time.

IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, February 3, 2010, 9:30 a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:

Sandra Hayes